



# City of Burlington

City Hall - 300 N. Pine Street

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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA

### COMMITTEE OF THE WHOLE

Tuesday, December 4, 2007, 6:30 P.M.

Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois

John Thate, Alderman 1<sup>st</sup> District

Robert Prailes, Alderman, 1<sup>st</sup> District

Robert Miller, Council President and Alderman, 2<sup>nd</sup> District

Peter Girolamo, Alderman, 2<sup>nd</sup> District

Tom Vos, Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Kent Strong, Alderman, 4<sup>th</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes from the November 20 2007 meeting.
4. **Topic:** Presentation by Christina Weigler from Partners 2 to provide a brief overview of the group's activities.
5. **Topic:** Resolution 4182(77) to consider approving an agreement between the City of Burlington and the Racine County Economic Development Corporation for 2008. This item is scheduled for the December 18, 2007 Common Council meeting for consideration.
6. **Topic:** Ordinance 1850(23) to consider approving a Text Amendment to Section 315-26B and 315-26D of the Municipal Code to include "Fitness Centers" and "Tanning Salons" as Permitted and Conditional uses, in accordance with the size of the building, in the B-1, Neighborhood Business District. This item is scheduled for the December 18, 2007 Common Council meeting for consideration.
7. **Topic:** Ordinance 1851(24) to consider approving a Text Amendment to Section 315-130.1 of the Municipal Code to change the allowable size of a building from 60,000 feet in area to 80,000 feet in area. This item is scheduled for a Public Hearing at the December 18, 2007 Common Council meeting and at the same meeting for consideration.

8. **Topic:** Ordinance 1852(25) to consider approving a Rezone request from Gries Architectural Group, LLC to rezone 980 Milwaukee Avenue from B-1, Neighborhood Business District to B-1/PUD, Neighborhood Business District with a Planned Unit Development Overlay. A Public Hearing is scheduled for tonight's Common Council meeting and is scheduled for the December 18, 2007 Common Council meeting for consideration.
9. **Topic:** Resolution 4184(79) to consider approving a Certified Survey Map (CSM) for property located at 980 Milwaukee Avenue. This item is scheduled for the December 18, 2007 Common Council meeting for consideration.
10. **Topic:** Resolution 4183(78) to consider approving a detailed Site Plan from Gries Architectural Group, LLC for the development of a Kohls Department Store, retail shops and restaurants. This item is scheduled for the December 18, 2007 Common Council meeting for consideration.
11. **Topic:** Resolution 4188(83) authorizing an increase in pay for City of Burlington Poll Workers. This item is scheduled for the December 18, 2007 Common Council meeting for consideration.
12. **Topic:** Resolution 4186(81) to consider authorizing acceptance execution of an Offer to Sell for the purchase of the Sawall Trust property for land required with the Wastewater Treatment Facility expansion. This item is scheduled for the December 18, 2007 Common Council meeting for consideration.
13. **Topic:** Motion 07-586 to consider approving the booking and payment of 50% to Bartolotta Fireworks Company, Inc. for the fireworks display at Echo Park on July 4, 2008. Due to the timeliness of the issue, it is being placed on tonight's Common Council meeting.
14. **Topic:** Discussion regarding waiving building permit fees for non-profit groups.
15. Other Matters.
16. Adjourn.

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.